

**RS/LLOYDSENGG/BSEL-NSEL/2025/24**Date: **April 03, 2025**

The Department of Corporate Services, BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
<b>Scrip Code: 539992</b>	<b>Symbol: LLOYDSENGG</b>

Dear Sir / Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company (“**Board**”) dated July 30, 2024, where the issue of equity shares of the Company was approved by way of a rights issue to the eligible shareholders of the Company for an amount not exceeding ₹1050 crores (Rupees One Thousand and Fifty Crores only), in accordance with the Companies Act, 2013, as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws (“**Rights Issue**”).

We hereby inform you that in pursuance to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, a meeting of the Board of Directors of the Company is scheduled on **Tuesday, April 08, 2025** at the Corporate Office of the Company located at A-2, Madhu Estate, 2<sup>nd</sup> Floor, Pandurang Budhkar Marg, Lower Parel, Mumbai 400 013, *inter alia*, to consider, discuss and approve various matters in connection with the Rights Issue including the terms and conditions such as determination of the Rights Issue price and related payment mechanism, Rights Issue size, Rights Entitlement Ratio, Record Date, Rights Issue Opening and Closing Date and other matters incidental or connected therewith.

Further, in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window of the Company, which is required to be closed for the above mentioned purpose is already closed from 1<sup>st</sup> April 2025 till 48 hours after conclusion of the Board Meeting for approval of Audited Financial Results for the quarter and year ending March 31, 2025, and, therefore, it is not necessary for it to be closed again.

You are requested to kindly take a note of the same.

Thanking You,

Yours faithfully,

**For LLOYDS ENGINEERING WORKS LIMITED**  
*(formerly known as Lloyds Steels Industries Limited)*

**Rahima Shaikh**  
**Company Secretary & Compliance Officer**  
**ACS: 63449**